

**THE BOARD OF HVAC / HYDRONICS CONTRACTORS
MINUTES OF MEETING FOR AUGUST 9, 2016**

The Board of HVAC / Hydronics Contractors met at 757 Carolyn Avenue at 5:00 p.m., on August 9, 2016.

The following duly appointed members were present:

William Whitmeyer
Dale Witte
Peter Walsh
Larry Bickerdt
Mark Kirkman
Cheryl Roahrig, Secretary

Acknowledge guests: none

The meeting was called to order at 5:08 p.m.

A motion to waive the reading of the July 12, 2016 minutes was made by **Mark Kirkman** and seconded by **Larry Bickerdt**.

MOTION CARRIED: 5 – 0

General Business: None

Old Business: None

New Business:

- General discussion regarding code updates. No motion needed.
- General discussion regarding Board vacancies. No motion needed.

Adjournment:

There being no further business, a motion to adjourn was made by **Mark Kirkman** at 5:26 p.m. and seconded by **Peter Walsh**.

MOTION CARRIED: 5 – 0

William Whitmeyer, Chairman

Cheryl Roahrig, Secretary